

<u>VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED</u> Company Identity Number - U74999MH2020PTC344288 Email: info@virescent.co.in <u>Registered Office</u>: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400051 Maharashtra, India

October 14, 2022

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block-G Bandra Kurla	Phiroze Jeejeebhoy Towers
Complex, Bandra (E), Mumbai-400051	Dalal Street, Mumbai — 400 001
Symbol- HIGHWAYS	Security Code- 974227 & 974228

Subject: Submission of details of Compliance Officer and Registrar & Transfer Agent

Dear Sir/ Madam,

Pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 as amended from time to time and Circular issued thereunder, we hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of Highways Infrastructure Trust for the quarter ended on September 30, 2022.

Details of Compliance Officer

Name	Charmy Bhoot
Designation	Company Secretary and Compliance Officer
Membership Number	A25974
Date of Appointment	February 21, 2022

Details of Registrar & Transfer Agent

Is RTA appointed?	Yes
Name	Link Intime India Private Limited
SEBI Registration Number	INR000004058

You are requested to kindly take the same on record.

Thanking you,

For Virescent Infrastructure Investment Manager Private Limited

(acting in its capacity as Investment Manager of Highways Infrastructure Trust)

Charmy Bhoot Company Secretary and Compliance Officer

CC:			
	Axis Trustee Services Limited ("Trustee of the InvIT")	Catalyst Trusteeship Limited ("Debenture Trustee")	
	Axis House, Bombay Dyeing Mills Compound,	Windsor, 6th floor, Office No.604, C.S.T Road, Kalina,	
	Pandurang Budhkar Marg, Worli, Mumbai - 400 025,	Santacruz (East), Mumbai - 400098	
	Maharashtra, India		